

SERA INVESTMENTS & FINANCE INDIA LIMITED

March 31, 2025

**To,
BSE LIMITED**

P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of Separate Meeting of Independent Directors of the Company

BSE Scrip Code: 512399

Dear Sir/Madam,

We wish to inform you that the Independent Directors of the Board of Sera Investments & Finance India Limited ("the Company") at its meeting held today viz. **Monday, March 31, 2025** has inter-alia:

1. Considered and reviewed the performance of non-independent directors and the Board as a Whole.
2. Considered and reviewed the performance of the Chairperson of the Company taking into account the views of executive directors and non-executive directors
3. Considered the assessment of the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties

The Board meeting commenced at 05.45 p.m. and concluded at 06.30 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957

